MEETING NOTICE TOWN OF ANDOVER		
Board/Committee Name:	Council on Aging	Town Clerk Date Stamp RECEIVED TOWN CLERK'S OFFICE
Date:	February 9, 2012	2012 FEB -3 A II: 1
Time of Meeting:	8:00 am	
Location:	Andover Senior Center, 30 Whittier Ct, Andover	
Signature	Doylob b form	
AGENDA 1. Call to Order 2. Acceptance of Minutes		
3. Old Business: Strategic Plan discussion and adoption Candidates' Forum		
Ele	ction of Co-Chair	
Shi	ning Star Award	
5. Director's Report		
Up	date on Construction	

6. Adjournment

Note - Per changes to the Open Meeting Law effective 7/1/10:

Notices and agendas are to be posted 48 hours in advance of the meeting <u>excluding</u> Saturdays, Sundays and legal holidays. Please keep in mind the Town Clerk's hours of operation and make necessary arrangements to be sure your posting is made in an adequate amount of time.

*A listing of topics the chair reasonably anticipates will be discussed at the meeting are to be listed on the agenda. Amend as necessary, not to exceed one page.